

Ref: GLL/BSE/2022/May-04

Date: May 30, 2022

To
Corporate Relations Manager
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
Listing Manager
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol, Ambawadi,
Ahmedabad – 380 015

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700 001

Sub: Outcome of the Board Meeting of Gennex Laboratories Limited - Scrip
Code: 531739/GENNEX

Ref: Regulation 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

In just concluded Meeting of Board of Directors, the Board Approved and considered the following items:


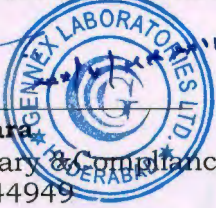
1. Audited Standalone & Consolidated Financial results for the quarter ended & Year Ended March 31, 2022;
2. Auditor's Report on audited Standalone & Consolidated Financial Statements for the Quarter and Year ended March 31, 2022, issued on dated June 30, 2020 along with Statement on Impact of Audit Qualification (standalone and Consolidated) are attached herewith - Annexure I;

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Gennex Laboratories Limited



Rajesh Vankadara
Company Secretary & Compliance Officer
Membership #A44949

Encl: As above

Gennex Laboratories Limited

Office : 'Akash Ganga' 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad-500073, T.S. India | Phone : +91-40-67334400 (30 Lines), Fax : +91-40-67334433
Factory : Sy. No. 133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502 325. Telangana, India | Tel : +91-08458 279406, Telefax : +91-08458 279516

info@gennexlab.com, www.gennexlab.com ■ CIN : L24230TG1990PLC011168